TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Will Allen, Redevelopment Administrator / 954-797-2093

PREPARED BY: Will Allen, Redevelopment Administrator

SUBJECT: Resolution

AFFECTED DISTRICT: District 2

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA APPROVING AN EASEMENT AGREEMENT BETWEEN THE DAVIE-COOPER CITY CHAMBER OF COMMERCE, THE TOWN OF DAVIE, THE DAVIE PROFESSIONAL BUILDING AND THE DAVIE COMMUNITY REDEVELOPMENT AGENCY; AUTHORIZING EXECUTION OF SAME BY THE APPROPRIATE OFFICIALS OF THE TOWN; AND PROVIDING FOR AN EFFECTIVE DATE.

REPORT IN BRIEF: This resolution approves an easement agreement to provide the right of access and reciprocal ingress and egress across properties owned by the Town of Davie, Davie-Cooper City Chamber of Commerce and the Davie Professional Building. The easements described in the agreement allow the public to access each of these three properties through a designated route through the parking lots. The easement was required as a condition of site plan approval for the parking lot renovations by the Site Plan Committee. The easements permit access through these properties so that a vehicle can travel from Davie Road to SW 42 Street rather than having to travel on the streets themselves.

The agreement states that the Davie CRA is responsible for paying for connecting the parking lots as shown on the site plan. The connection to the Davie Professional Building is along that property's southerly lot line. There will be a two way aisle with a landscape island at each side of this aisle. The connection will result in the loss of four existing parking spaces at the Davie Professional Building property. The agreement states that the loss of these four parking spaces will not cause a violation of any existing codes. There will now be public parking spaces available to make up for these spaces.

The agreement has been signed by the parties other than Town Council. It should be noted that the Town Attorney has reviewed the agreement and in a memorandum dated August 25, 2004 indicates the easement agreement adequately protects the Town's interest and is ready for presentation to Town Council.

CONCURRENCES: The Site Plan Committee approved the site plan for parking lot improvements on August 10, 2004. The cross access easement was required as a condition of approval. The Davie CRA approved the easement agreement at their meeting of August 30, 2004. The Davie-Cooper City Chamber of Commerce signed the agreement on September 20, 2004.

FISCAL IMPACT:

Has request been budgeted? Yes

If yes, expected cost: This cost is factored into the overall cost of the parking lot

improvements which is expected to be approximately \$300,000.

Account Name: Special Projects (010-0405-515.02-02)

RECOMMENDATION(S): Motion to approve the Resolution.

Attachment(s): Resolution

Easement Agreement

August 25 2004 Memorandum from Town Attorney

September 22, 2004 Memorandum from Development Services indicating the site plan modification was approved on August 10,

2004

KESOLUTION #	RESOLUTION:	#
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A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA APPROVING AN EASEMENT AGREEMENT BETWEEN THE DAVIE-COOPER CITY CHAMBER OF COMMERCE, THE TOWN OF DAVIE, THE DAVIE PROFESSIONAL BUILDING AND THE DAVIE COMMUNITY REDEVELOPMENT AGENCY; AUTHORIZING EXECUTION OF SAME BY THE APPROPRIATE OFFICIALS OF THE TOWN; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Davie and Davie Community Redevelopment Agency are seeking a specific easement in the Downtown area of Davie; and

WHEREAS, a Tri-Party Agreement has been approved authorizing improvement of property to provide additional public parking in the Downtown area of Davie; and

WHEREAS, the Town of Davie, the Davie-Cooper City Chamber of Commerce of Broward County, Florida, and the Davie Professional Building have agreed to provide the necessary easements to easements to permit construction of the parking improvements and to provide reciprocal ingress and egress and access to provide for passage of motor vehicles and pedestrians between the various properties and to abutting streets or rights-of –way.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

SECTION 1. The Town Council of the Town of Davie hereby approves the Easement Agreement, attached hereto as Attachment "A", and accepts the grants of easement conveyed thereby, and authorizes execution of same by the appropriate officials of the Town.

SECTION 2. This Resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTE	D THIS DAY	Y OF, 2004.
		MAYOR/COUNCILMEMBER
ATTEST:		
TOWN CLERK		
APPROVED THIS	DAY OF	, 2004.

Prepared by: Allison McCarthy, Esq. HOLLAND & KNIGHT LLP One E. Broward Blvd., Suite 1300 Ft. Lauderdale, FL 33301

EASEMENT AGREEMENT

THIS EASEMENT AGREEMENT (the "Agreement") is entered into this _____ day of ______, 2004 by and among Davie-Cooper City Chamber of Commerce of Broward County, Florida, whose address is 4185 Davie Road, Davie Florida 33314 ("Chamber"), the Town of Davie, a political subdivision of the State of Florida, whose address is 6591 Orange Drive, Davie, Florida 33314 ("Town"), Davie Professional Building, a Florida corporation, whose address is 4179 Davie Road, Suite 200, Davie, Florida 33314 ("DPB"), and the Davie Community Redevelopment Agency, a public body corporate and politic created pursuant to Part III, Chapter 163, Florida Statutes, whose address is 4700 Davie Road, Suite C, Davie, Florida 33314 ("CRA").

RECITALS

WHEREAS, DPB is the fee simple owner of certain real property located in Broward County, Florida, more particularly described on **Exhibit "A"** attached hereto and made a part hereof ("Parcel A"); and

WHEREAS, Chamber is the fee simple owner of certain real property located adjacent to Parcel A, being more particularly described on Exhibit "B" attached hereto and made a part hereof ("Parcel B"); and

WHEREAS, Town is the fee simple owner of certain real property located adjacent to Parcel B, being more particularly described on Exhibit "C" attached hereto and made a part hereof ("Parcel C") (Parcel A, Parcel B, and Parcel C are sometimes collectively hereinafter referred to as the "Parcels" or individually as a "Parcel"); and

WHEREAS, CRA desires to make certain improvements, as more particularly described herein, to the Parcels, and DPB, Chamber, and Town deem it necessary and appropriate to create, grant, and reserve to CRA a temporary, non-exclusive easement in, on, under, across, and through the Parcels for CRA to make such improvements; and

WHEREAS, DPB, Chamber, and Town deem it necessary and appropriate to create, grant and reserve cross access easements for ingress, egress and access on, over and across certain portions of the Parcels for the use and benefit of Owners and Permittees (as hereinafter defined) of the Parcels that will run with the land and be appurtenant thereto, and subject to which the Parcels will be held, leased, sold, encumbered, developed and used.

NOW, THEREFORE, for and in consideration of the mutual covenants, benefits and agreements of the parties and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto do hereby agree as follows:

- 1. <u>Recitals</u>. The above recitals are true and correct and are incorporated herein by this reference.
- 2. <u>Definitions</u>. For purposes of this Agreement, the following respective capitalized terms shall have the following respective meanings:
 - A. "CRA Improvements" shall mean the construction and/or installation by CRA, at its sole cost and expense, of certain roadways, connection points, and beautification amenities, including without limitation, landscape features, on the Parcels as set forth on "Exhibit D" attached hereto and made a part hereof.
 - B. "Owner" or "Owners" shall mean DPB, Chamber, Town and any and all successors or assigns of such persons as the owner or owners of fee simple title to all or any portion of the Parcels, whether by sale, assignment, inheritance, operation of law, trustee's sale, foreclosure, or otherwise, but not including the holder of any lien or encumbrance on such real property.
 - C. "Permittees" shall mean the tenant(s) or occupant(s) of a Parcel, and the respective employees, agents, contractors, customers, invitees, licensees and mortgagees of (i) the Owner of such Parcel, and/or (ii) such tenant(s) or occupant(s).
 - D. "Roadway Improvements" shall mean all paved driveways, roadways, entrances, exits and access driveways as presently or hereafter constructed from time to time within (i) that certain parcel of real property located within Parcel A as more particularly described on "Exhibit E" attached hereto and made a part hereof ("Parcel A Roadways"), (ii) that certain parcel of real property located within Parcel B as more particularly described on "Exhibit F" attached hereto and made a part hereof ("Parcel B Roadways"), and (iii) that certain parcel of real property located within Parcel C as more particularly

described on "Exhibit G" attached hereto and made a part hereof ("Parcel C Roadways") (Parcel A Roadways, Parcel B Roadways, and Parcel C Roadways are sometime collectively hereinafter referred to as the "Roadways"); including without limitation, the CRA Improvements made thereto.

- 3. Subject to any express conditions, limitations or reservations contained herein, DPB, Chamber, and Town hereby grant to CRA, its successors, and/or assigns, a temporary, non-exclusive easement ("Temporary Easement") in, on, under, across, and through their respective Parcels for the purpose of installing and/or constructing the CRA Improvements, together with the right of ingress and egress over the Parcels for the purposes of installing and/or constructing the CRA Improvements. The rights herein granted pursuant to this Temporary Easement shall terminate upon the completion of the CRA Improvements, but no later than October 1, 2005.
- 4. Subject to any express conditions, limitations or reservations contained herein, DPB, Chamber and Town hereby agree that the Parcels, and all Owners and Permittees of the Parcels, shall be benefited and burdened by a non-exclusive, perpetual and reciprocal easement for reasonable access, ingress and egress over all Roadway Improvements, so as to provide for the passage of motor vehicles and pedestrians between all portions of the Parcels intended for such purposes, and to and from all abutting streets or rights of way furnishing access to such Parcels.
- 5. DPB acknowledges that as a result of the CRA Improvements that it will lose four (4) parking spaces that are currently located within Parcel A, and the Town agrees and acknowledges that said loss of parking spaces does not cause a violation of any codes, rules or regulations of the Town of Davie currently applicable to Parcel A. Chamber acknowledges that the Owners and Permittees of Parcel A have access to the public parking spaces currently located within Parcel B in addition to the public parking spaces located within Parcel A. Further CRA agrees, as stated in paragraph 2(A) above that construction and/or installation of certain roadways, connection points and beautification amenities, including without limitation landscape features, as detailed on Exhibit "D" shall occur at the sole cost and expense of CRA. CRA further agrees to be responsible for any restoration work needed to put the parcels back to pre-construction status.
- 6. CRA shall be responsible for maintaining, at its sole cost and expense, the Roadway Improvements which are located within Parcel B and Parcel C, and the Owner of Parcel A shall be responsible for maintaining, at its sole cost and expense, the Roadway Improvements which are located within Parcel A. Maintenance of the Roadway Improvements shall include, without limitation,

maintaining and repairing all Roadways Improvements, removing all papers, debris and other refuse from and periodically sweeping all Roadway Improvements, maintaining markings, directional signs, lines and striping as needed and performing any and all duties as are necessary to maintain such Roadway Improvements in a clean, safe and orderly repair, condition and appearance. Any necessary repairs, replacements and restorations shall be made in a timely manner so that same will not unreasonably interrupt ingress, egress and access to and from the other Parcels. Notwithstanding the foregoing, each of the benefited parties hereto agrees to those temporary interruptions to the use of the Roadway Improvements as may be reasonably necessary from time to time for the proper operation, maintenance and repair of the Roadway Improvements.

- 7. The obligations of an Owner shall only be personally binding on such Owner during the term of their ownership of their respective Parcels. Upon an Owner's conveyance of its Parcel, such Owner shall be automatically released from all obligations arising under this Agreement with respect to such Parcel after such conveyance but shall remain liable for all obligations arising during its ownership of the Parcel. Any party receiving a conveyance of a Parcel, or any portion thereof, shall become liable for all obligations as to the Parcel, or portion thereof, arising from and after the date of transfer.
- 8. The parties hereto acknowledge that in the event CRA shall cease to exist by virtue of its expiration pursuant to law, then the duties and obligations of CRA hereunder shall be assumed and performed by Town.
- 9. Unless otherwise terminated, the easement rights granted herein shall be binding upon the parties, their respective heirs, legal representatives, successors and assigns and shall, other than the Temporary Easement, be for the use and benefit of all present and future owners of the Parcels, their tenants, customers, agents, invitees, licensees, guests, occupants and/or mortgagees of all of any portion of the Parcels, it being the intent hereto that the easements, rights and obligations set forth herein shall run with the land and follow ownership of the Parcels.
- 10. In the event of a breach by any party hereto of any obligations hereunder, then after written notice to the Breaching Party (as defined in Section 10 below) and the granting of the "cure" period set forth in Section 10, the other parties hereto shall be entitled to obtain an injunction specifically enforcing the performance of such obligation or to seek any other remedy available to them under law or in equity; the parties hereto acknowledge the potential inadequacy of legal remedies and the irreparable harm which could be caused by any such breach, and in recognition thereof agree to the remedy of injunction provided herein.

- Should a party (the "Breaching Party") default in the performance of its 11. obligations hereunder, then after the expiration of the notice and cure periods set forth herein, the parties aggrieved as the result of such default (the "Nonbreaching Parties") shall be entitled to take such action (including but not limited to the performance of work to be done by the Breaching Party) and incur such expenses as may be reasonably required to cure the Breaching Party's breach, in which event the Breaching Party shall repay the Nonbreaching Parties such sums of money reasonably expended by the Nonbreaching Parties in curing such breach within thirty (30) days after written notice thereof from the Non-breaching Parties. All such sums due shall thereafter bear interest at a rate equal to the lesser of eighteen (18%) percent per annum or the highest lawful rate. Unless the performance of the work to be done described herein is of an emergency nature necessary to ensure access through the easement areas, the Non-breaching Parties shall provide twenty (20) days notice to the Breaching Party of any defaults to cure such default. The Breaching Party shall cure such default within said twenty (20) day period, unless such default is not capable of being cured within twenty (20) days in which event the Breaching Party shall commence to cure such default within said twenty (20) day period and shall diligently and continuously work to cure such default, and shall cure the default within the forty-five (45) days immediately following the date from which the Non-Breaching Party receives notice of the default from the Non-Breaching Party.
- 12. Notwithstanding anything contained herein to the contrary, no breach hereunder shall entitle any party to cancel, rescind, or otherwise terminate this Agreement.
- 13. In the event a party institutes any legal action or proceeding for the enforcement of any right or obligation herein contained or for damages on account of any breach of this Agreement, the prevailing party after final adjudication shall be entitled to recover from any other party, in addition to any damages or other relief granted as a result of such action or proceeding, all costs and expenses of such action or proceeding and all its costs and reasonable attorneys' fees and expenses incurred in the preparation and prosecution of such action or proceeding including but not limited to all costs, fees and expenses incurred at trial and all appellate levels.
- 14. Each provision of this Agreement are herein declared to be independent of and severable from the remainder of this Agreement. If any provision contained herein shall be held to be illegal, invalid or to be unenforceable or not to run with the land, such holding shall be fully severable, and this Agreement shall be construed and enforced as if the illegal, invalid or unenforceable provision

had never comprised a part of this Agreement and the remaining provisions of this Agreement shall remain in full force and effect and shall not be effected by such illegal, invalid or unenforceable provision or by its severance from this Agreement.

- 15. No delay or omission in the exercise of any right set forth herein accruing upon any default by a party hereto shall impair such right or be construed to be a waiver thereof, and every such right may be exercised at any time during the continuance of such default. A waiver by a party hereto of a breach of, or a default in, any of the terms and conditions of this Agreement shall not be construed to be a waiver of any subsequent breach of or default in the same or any other provision of this Agreement. Except as otherwise specifically provided herein, (i) no remedy provided in this Agreement shall be exclusive but each shall be cumulative with all other remedies provided in this Agreement and (ii) all remedies at law or in equity shall be available.
- 16. This Agreement and the easements, rights, obligations and liabilities created hereby, other than the Temporary Easement, shall be perpetual to the extent permitted by law.
- 17. Nothing contained in this Agreement shall be deemed to be a gift or dedication of any portion of a Parcel to the general public or for any public use or purpose whatsoever, it being the intention of the parties hereto and their successors and assigns, that nothing in this Agreement, expressed or implied, shall confer upon any person, other than the parties hereto and their successors and assigns, any rights or remedies under or by reason of this Agreement.
- 18. All notices, demands and requests required or permitted to be given under this Agreement (collectively the "Notices") must be in writing and must be delivered by (i) hand delivery; (ii) nationally recognized overnight courier; (iii) United States certified mail, return receipt requested, or (iv) by telecopier, providing the transmitting telecopier electronically confirms the transmission of the Notice and a copy thereof is sent by one of the other acceptable means of giving Notice within one (1) day of transmission by telecopier, in each case with all postage or other charges prepaid. All Notices shall be addressed to the parties at their respective addresses set forth below, and the same shall be effective upon receipt, or on the date noted on the delivery or return receipt as the date delivery thereof was refused or rendered impossible to accomplish due to an unnoticed change of address. The initial addresses of the parties shall be:

For DPB:

Davie Professional Building

4179 Davie Road, Suite 200

Davie, FL 33314

Attn: Ms. Terry Santini (Telecopier No. 954/474-1947)

For Chamber:

Davie-Cooper City Chamber of Commerce of

Broward County, Florida

4185 Davie Road Davie, Florida 33314 Attn: Executive Director (Telecopier No. 954/581-9684)

For Town:

Town of Davie 6591 Orange Drive Davie, Florida 33314 Attn: Town Administrator (Telecopier No. 954/797-2061)

For CRA:

Davie Community Redevelopment Agency

4700 Davie Road, Suite C Davie, Florida 33314

Attn: Redevelopment Administrator

(Telecopier No. 954/797-1200)

Upon at least ten (10) days' prior written notice, each party hereto shall have the right to change its address or the party to whom Notices to it are to be directed, to any other address or person within the United States of America. In the event any Owner (the "Conveying Party"), their successors, assigns or grantees shall convey, transfer or quit-claim the fee-simple title to their respective Parcel to any other person or entity (the "Grantee"), the Conveying Party shall be required to provide written notice, in accordance with this provision, to the remaining parties hereto, their successors, assigns or grantees, notifying said remaining parties of the conveyance and setting forth the name, address, telephone number and facsimile number of the Grantee.

- 19. The laws of the State of Florida shall govern the interpretation, validity, performance and enforcement of this Agreement.
- 20. Each party shall pay all taxes, assessments or charges of any type levied or made by any governmental body or agent with respect to its respective Parcel.
- 21. In the event of any bankruptcy affecting any Owner or Permittee of any Parcel, the parties agree that this Agreement shall, to the maximum extent permitted

- by law, be considered an agreement that runs with the land and that is not rejectable, in whole or in part, by the bankrupt person or entity.
- 22. Nothing in this Agreement shall be deemed or construed by either party or any third party to create the relationship of principal and agent or of limited or general partners or of joint venturers or render any party liable for the debts or obligations of the other parties hereto.
- 23. This Agreement may be amended, modified, or terminated at any time by an instrument in writing, executed and acknowledged by all of the parties hereto or their successors or assigns and recorded in the Public Records of Broward County, Florida.
- 24. This Agreement shall be effective commencing on the date of recording of this Agreement in the office of the Clerk of the Public Records of Broward County, Florida and shall remain in full force and effect thereafter in perpetuity, unless this Agreement is modified, amended, canceled or terminated in accordance with the provisions of Paragraph 23 hereof.
- 25. In the event that any party to this Agreement shall grant occupancy rights in or upon its respective property to a third party pursuant to a lease, license or other written occupancy agreement, such occupant(s) shall be subject to the benefits, terms, conditions and obligations of and shall have the right to enforce the terms of this Agreement. All parties hereto agree to accept performance of any and all obligations of an applicable property owner hereunder by such third party occupant(s). The parties hereto acknowledge and agree, however, that such occupant(s) shall not assume or be responsible for any obligations which arise from the negligence of the parties hereto or as a result of a default by the parties hereto under the Agreement, and/or any obligations that are to be completed by the parties hereto prior to the commencement of any such lease, license, or other written occupancy agreement between such occupant(s) and the respective property owner.

SIGNATURES APPEAR ON FOLLOWING PAGES

	CHAMBER
WITNESSES:	Davie-Cooper City Chamber of Commerce
Printed Name: HICK HITY COLONG TN	Printed Name: Kathy burnam Title: 1/80/44+ Date: 9/20/2004
Printed Name: <u>DAVID</u> GOUSACVFS	
STATE OF FLORIDA)	
COUNTY OF BROWARD)	
sopeniser, 2004, by (a)	acknowledged before me this 20 day of the humas resident of of ommerce on behalf of such entity. He/she is ced as ath.
	NOTARY PUBLICA Have
	Print: Alice J. HARRINGTM State of Florida (Seal)
	My Commission Expires:
	Alice J. Harrington

	<u>DPB</u>
WITNESSES:	
Printed Name: TRAS VELEZ Will Alla Printed Name: Will Alla)	By: Terry fanting Printed Name! Terry SANTINI Title: President Date: 8/24/04
STATE OF FLORIDA) : COUNTY OF BROWARD)	
The foregoing instrument we have foregoing instrument we have to me or produced not take an oath.	as acknowledged before me this <u>34</u> day of the second diddid diddid diddid diddid diddid diddid
	NOTABY DUBLIC Print: MARGARET CHEA WU
	State of Florida (Seal) My Commission Expires: Mergaret Chea Wu My Commission DD116620 Expires May 12, 2006

	TOWN						
WITNESSES:	TOWN OF DAVIE, a municipal corporation of the State of Florida						
Deinte J NT	D						
Printed Name:	By: Printed Name:						
	Title:						
	Date:						
Printed Name:							
STATE OF FLORIDA)							
COUNTY OF BROWARD)							
	s acknowledged before me this day of as of						
the Town of Davie, a municipal co	rporation of the State of Florida. He/she is uced as						
	NOTARY PUBLIC						
	Print:						
	State of Florida (Seal)						
	My Commission Expires:						

	CRA
WITNESSES:	DAVIE COMMUNITY REDEVELOPMENT AGENCY, a public body corporate and politic Created pursuant to Part III, Chapter 163,
9	Florida statutes
Printed Name: Evoyanni Moss	By:
	Printed Name: MARK ENGEL
(1):00 allon	Title: CHAIR Date: 9128 04
Printed Name: Will Bllev	2400.
STATE OF FLORIDA)	
: COUNTY OF BROWARD)	
The foregoing instrument was	acknowledged before me this 28 the day of
September, 2004, by Mr	ARK Euget as CHAIR of
created nursuant to Part III. Chanto	r 163, Florida Statutes. He/she is personally
known to me or produced 7ca Driv	en's License as identification and y-544-12-283-0
did/did not take an oath. $\# E 53$	4-544-12-283-0
	NOTARY PUBLIC
	Westa Vailene Watson
	Print: WISTA DARleve WATSON
	State of Florida (Seal) OFFICIAL NOTARY SEAL WISTA DARLENE WATSON
	My Commission Expires:

JOINDER AND CONSENT OF MORTGAGEE OF PARCEL A

1st UNITED BANK, a Florida Banking Corporation ("Mortgagee"), formerly known as First Western Bank, having an address of Aue North FEDERA Highway, BOCA RATION, FL 33 Y32, is the owner and holder of that certain Mortgage, dated July 5, 2001 and recorded on July 19, 2001 in Official Records Book 31870, Page 1245 of the Public Records of Broward County, Florida, and that certain Second Mortgage, dated October 10, 2003 and recorded on November 10, 2003 in Official Records Book 36402, Page 1336 of the Public Records of Broward County, Florida (together, the "Mortgage"), said Mortgage affecting Parcel A, as more fully defined in the Easement Agreement to which this Joinder and Consent is attached. (the "Agreement")

By its execution of this Joinder and Consent, Mortgagee does hereby join in the execution of the Agreement for purposes of consenting thereto.

Notwithstanding the foregoing, it is expressly understood and agreed that Mortgagee's consent to the Agreement shall in no way diminish Mortgagee's rights under the Mortgage.

IN WITNESS WHEREOF, Mortgagee has caused these presents to be executed in its name this <u>57H</u> day of <u>October</u> 2004.

WITNESSES: Signed, sealed and delivered in the presence of: BANK. UNITED Florida formerly known as First Western Corporation, Bank) Witness Signature <u>Vennu</u> Print Name Title: SENTOK VICE Print Name STATE OF FlowDA

SS.

The foregoing instrument was acknowledged before me this __5th_ day of Octobia, 2004, by LARAY OSTRAMAYIR, as South Vac Passionat of 1st United Bank, a Florida Banking Corporation, formerly known as First Western Bank, on behalf of said corporation. He/She is personally known to me or who has produced _ identification.

MICHAEL W. BARNETT WY COMMISSION # DD 152259 EXPIRES: September 22, 2006 Bonded Thru Netary Public Under

COUNTY OF Polm Brack)

Notary Public-State of <u>FL</u> Commission Number: <u>DD- 152-25</u>9 Banking

IOINDER AND CONSENT OF MORTGAGEE OF PARCEL B

1ST UNITED BANK ("Mortgagee"), formerly known as First Western Bank, having an address of ONE Moeth FEAGEN Highway, BOCA PHOW, FL 33432, is the owner and holder of that certain Mortgage, dated September 19, 2002 and recorded October 2, 2002 in Official Records Book 33883, Page 801 of the Public Records of Broward County, Florida (the "Mortgage"), said Mortgage affecting Parcel B, as more fully defined in the Easement Agreement to which this Joinder and Consent is attached. (the "Agreement")

By its execution of this Joinder and Consent, Mortgagee does hereby join in the execution of the Agreement for purposes of consenting thereto.

Notwithstanding the foregoing, it is expressly understood and agreed that Mortgagee's consent to the Agreement shall in no way diminish Mortgagee's rights under the Mortgage.

IN WITNESS WHEREOF, Mortgagee has 574 day of 600582 2004.	as caused these presents to be executed in its name
WITNESSES:	
Signed, sealed and delivered in the presence of:	1 ST UNITED BANK, a Florida Banking
Corporation,	formerly known as First Western
Witness Signature Print Name	By: Sam Ostlinou Print Name: Carey OSTERMAYED Title: SEATOR VICE PRESIDENT
Witness Signature Print Name	

The foregoing instrument was acknowledged before me this _____ day of Octuber 2004, by Larry Oster mayor as Swim Vre Pars. of 1st United Bank, a Florida Banking Corporation, formerly known as First Western Bank, on behalf of said corporation. (He) She is bersonally known to me or who has produced _ identification. Muhael W. Bank

MICHAEL W. BARNETT MY COMMISSION # DD 152259 EXPIRES: September 22, 2006

) SS.

STATE OF Floa. OA

COUNTY OF Pala Beach

Michael W BANT Notary Public-State of FL Commission Number: 10-152259

EXHIBIT "A" PARCEL A

LEGAL DESCRIPTION: (PER WARRANTY DEED RECORDED IN OFFICIAL RECORDS BOOK 2898, PAGE 283 BROWARD COUNTY RECORDS)

THE NORTH ONE-HALF (N½) OF TRACT 1, LESS THE WEST 1,000 FEET THEREOF AND LESS THE EAST 40 FEET THEREOF, OF "EVERGLADES LAND SALES CO. SUBDIVISION OF SECTION 27, TOWNSHIP 50 SOUTH, RANGE 41 EAST, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 2, PAGE 34 OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA.

SAID LANDS SITUATE, LYING AND BEING IN THE TOWN OF DAVIE, BROWARD COUNTY, FLORIDA AND CONTAINING 46831 SQUARE FEET (1.075 ACRES) MORE OR LESS.

ADDRESS: 8001 S.W. 36th STREET DAVIE, FLORIDA

SPECIAL NOTE: A PORTION OF THIS SURVEY CONTAINS THE PROPERTY PLATTED AS "DAVIE PROFESSIONAL BUILDING PLAT" RECORDED IN PLAT BOOK 178, PAGE 128, BROWARD COUNTY RECORDS.

EXHIBIT "B" PARCEL B

THE WEST 270.00 FEET OF THE EAST 310.00 FEET, LESS THE SOUTH 25 FEET THEREOF, OF THE SOUTH ONE-HALF (S 1/2) OF TRACT 1, IN SECTION 27, TOWNSHIP 50 SOUTH, RANGE 41 EAST, ACCORDING TO THE PLAT OF "EVERGLADES LAND SALES CO. SUBDIVISION" AS RECORDED IN PLAT BOOK 2, PAGE 35 OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA.

EXHIBIT "C" PARCEL C

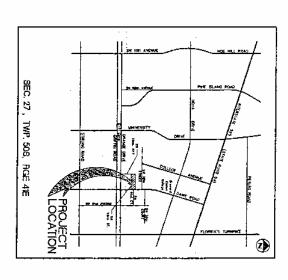
THAT PORTION OF THE SOUTH ONE HALF (S1/2) OF TRACT 1, LYING EAST OF THE NORTHERLY PROLONGATION OF THE WEST LINE OF TRACT 47 LESS THE EAST 310 FEET THEREOF, IN SECTION 27, TOWNSHIP 50 SOUTH, RANGE 41 EAST, ACCORDING TO THE PLAT OF "EVERGLADES LAND SALES CO. SUBDIVISION" AS RECORDED IN PLAT BOOK 2, PAGE 34 OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA. SAID LANDS SITUATED, LYING AND BEING IN THE TOWN OF DAVIE, BROWARD COUNTY, FLORIDA.

EXHIBIT "D" CRA IMPROVEMENTS (contains 1 of 18 pages)

DAVIE-COOPER CITY CHAMBER OF COMMERCE

PARKING MODIFICATIONS

COUNTY OF BROWARD, STATE OF FLORIDA TOWN OF DAVIE



HONT POLE DETAILS	E-2
LIGHTING AND PHOTOMETRIC PLAN	E-1
IRRICATION DETAILS AND SPECIFICATIONS	₩-3
IRRIGATION PLAN (ARENA PARKING)	£4−2
IRRIGATION PLAN (CHAMBER SITE)	₹0-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1
LAMDSCAPE PLAN (ARENA PARKING)	LP-2
LANDSCAPE PLAN (CHAMBER SITE)	F-1
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ENGINEERS PLANNERS SURVEYORS
3563 N.W. 53RD STREET FORT LAUDERDALE, FLORIDA 33309 (954) 739-6400
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NORMAN F. BRAY, P.E., INC.
2131 NOLLYMODD BOLLEVARD, SUITE 501
HOLLYMODD, FLORIDA 33020-6753
PHONE: (954) 925-3217
FAX: (954) 925-3247

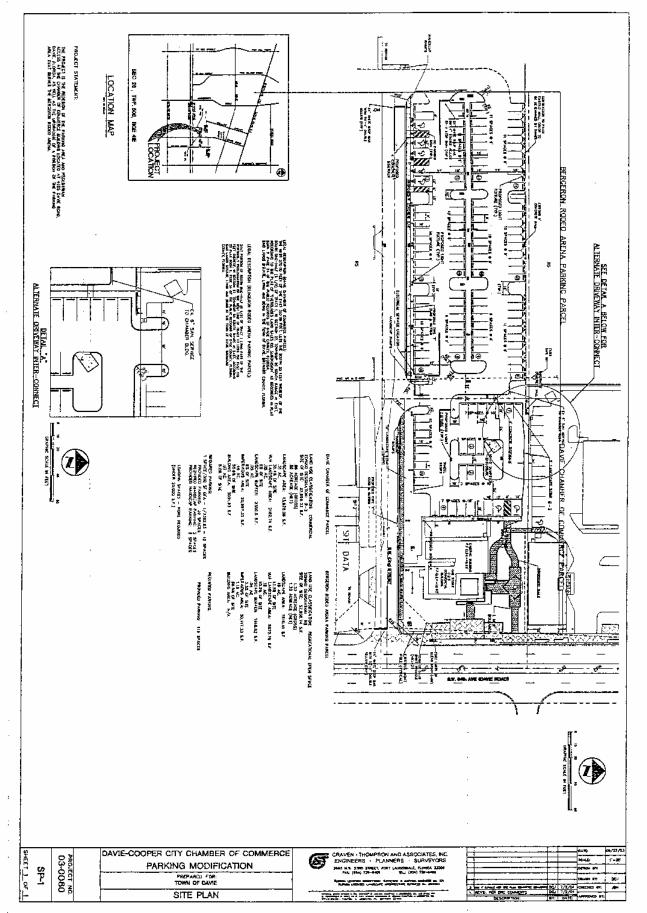
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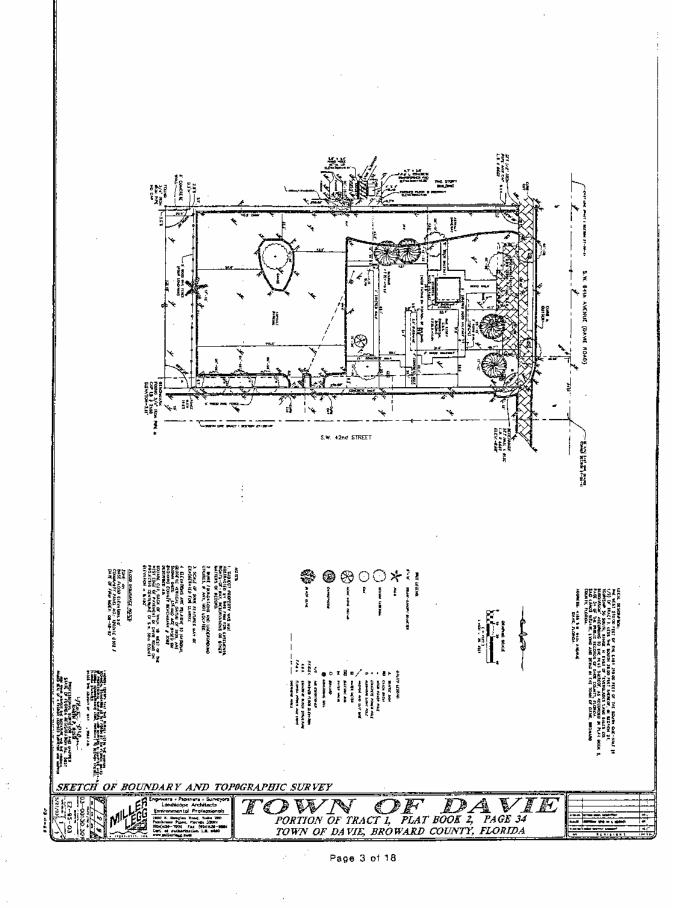
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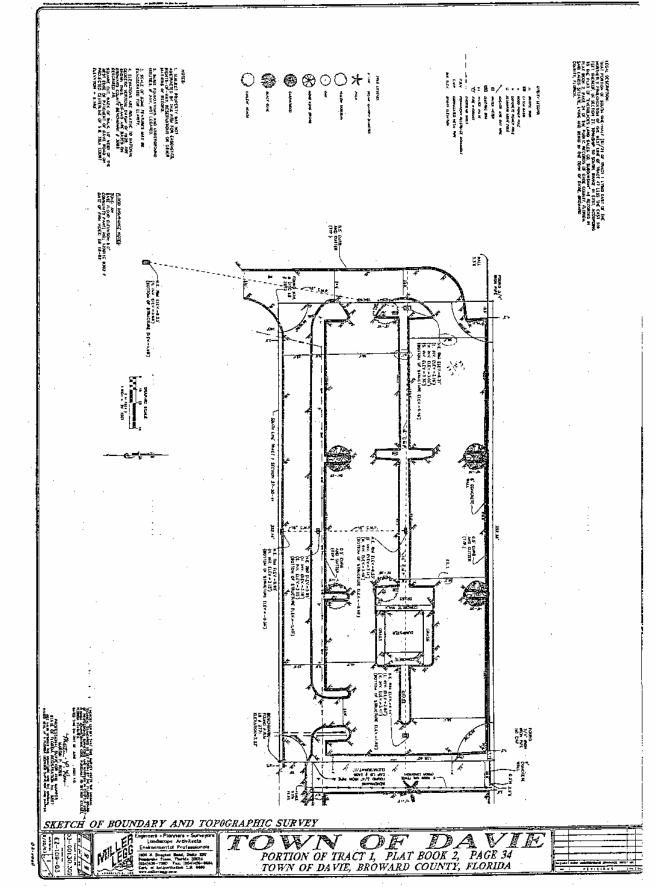
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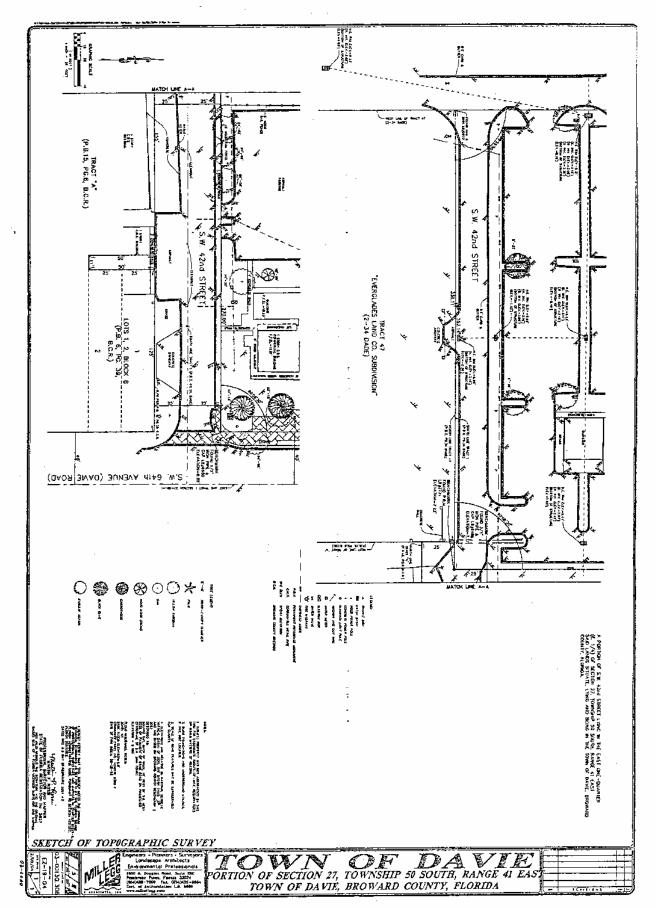
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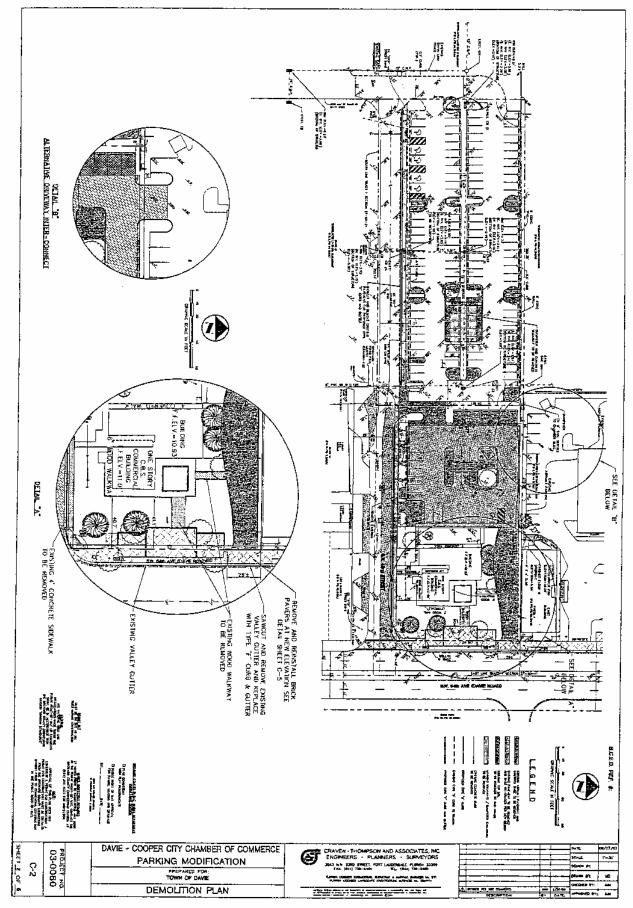




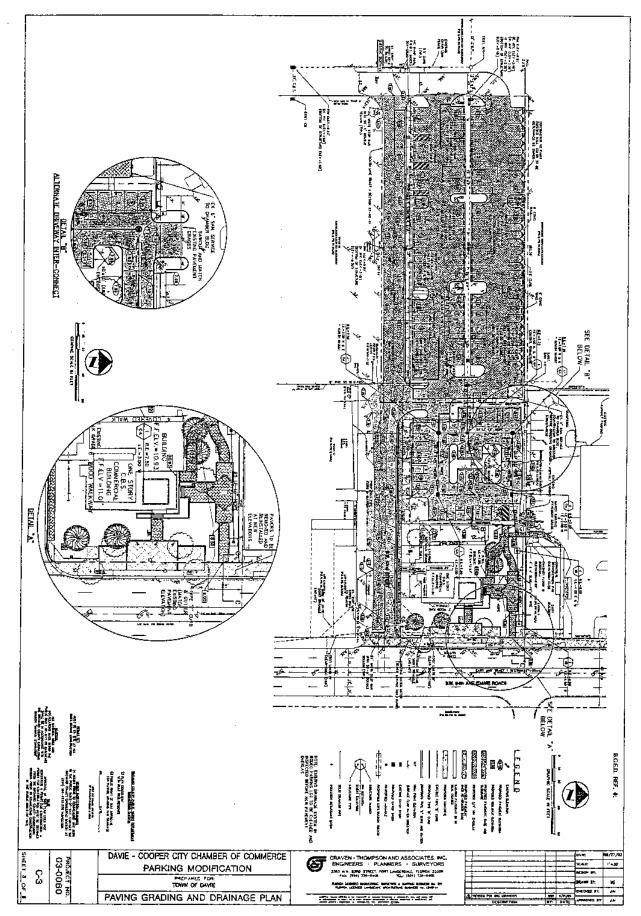


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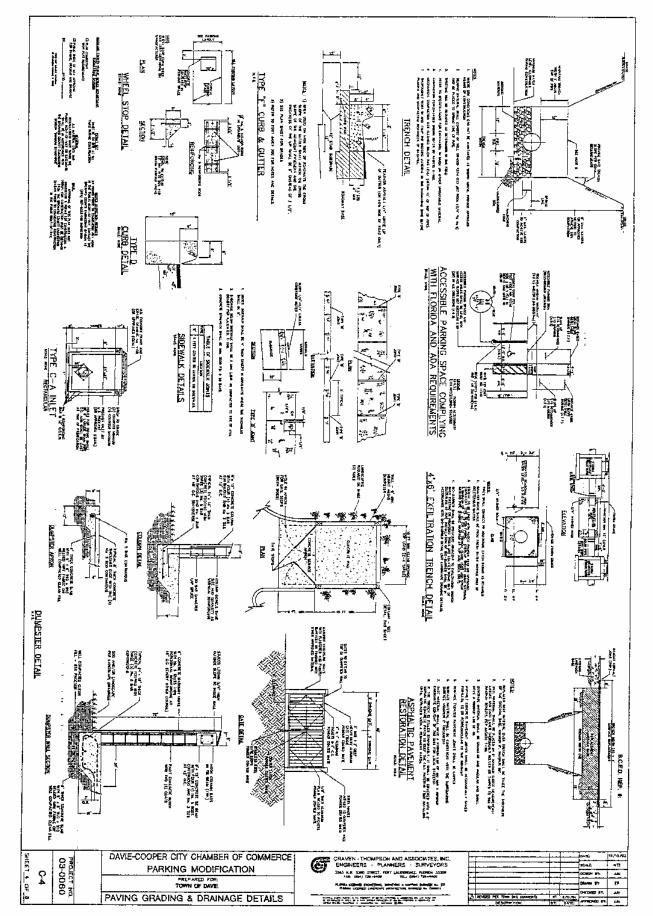
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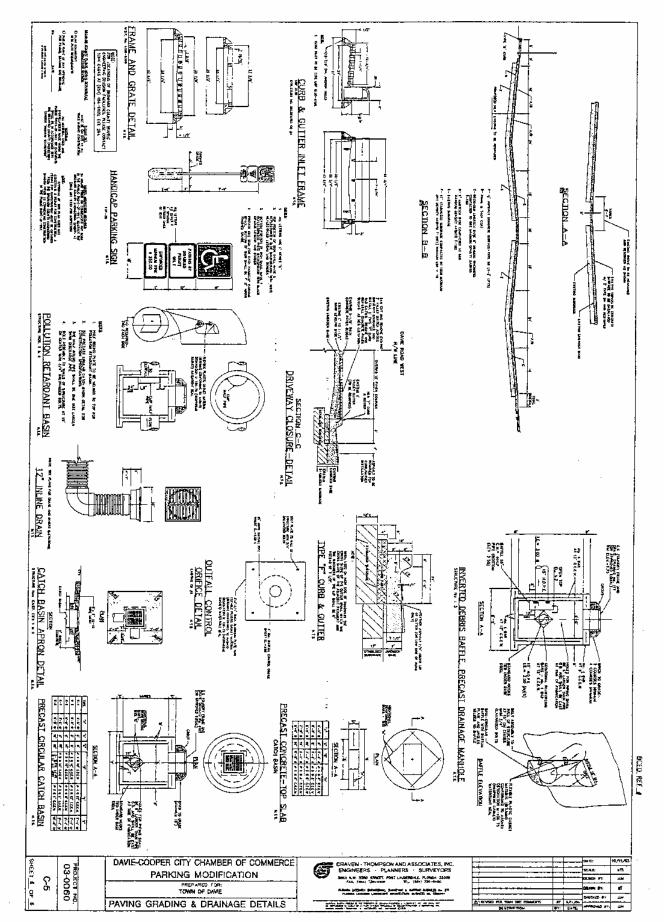
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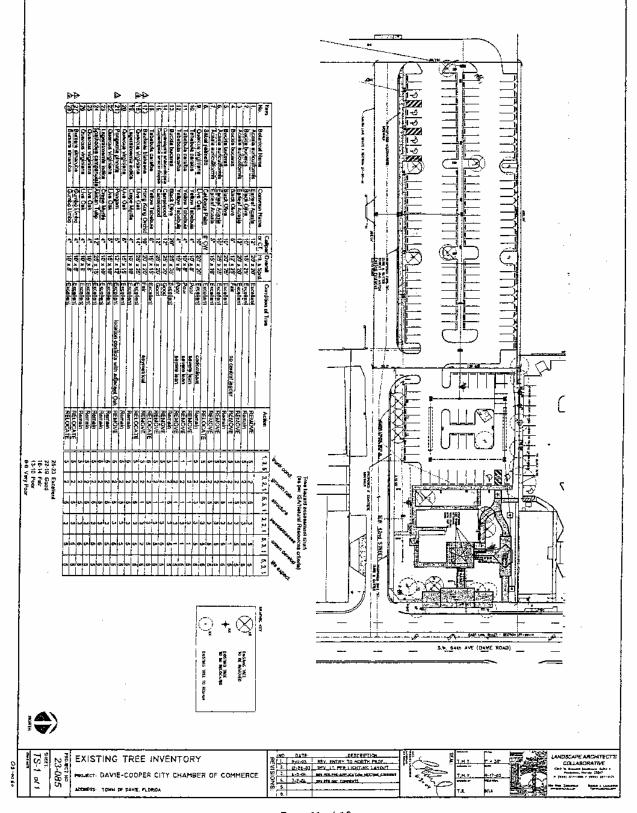
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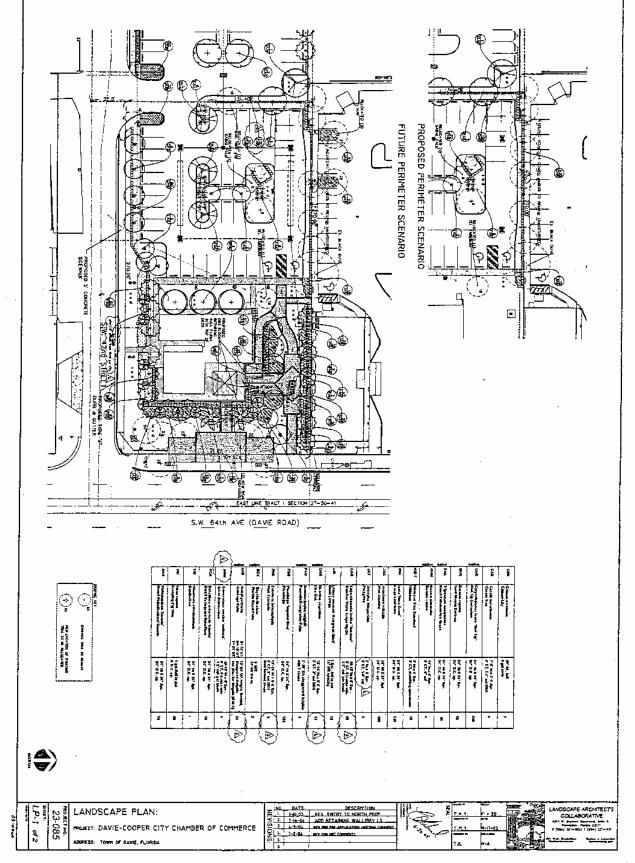
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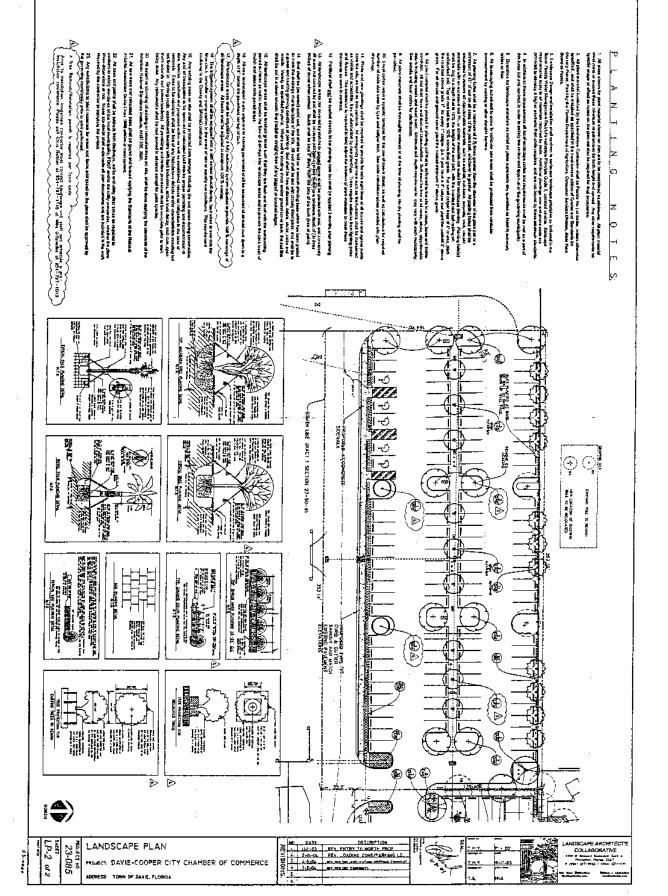
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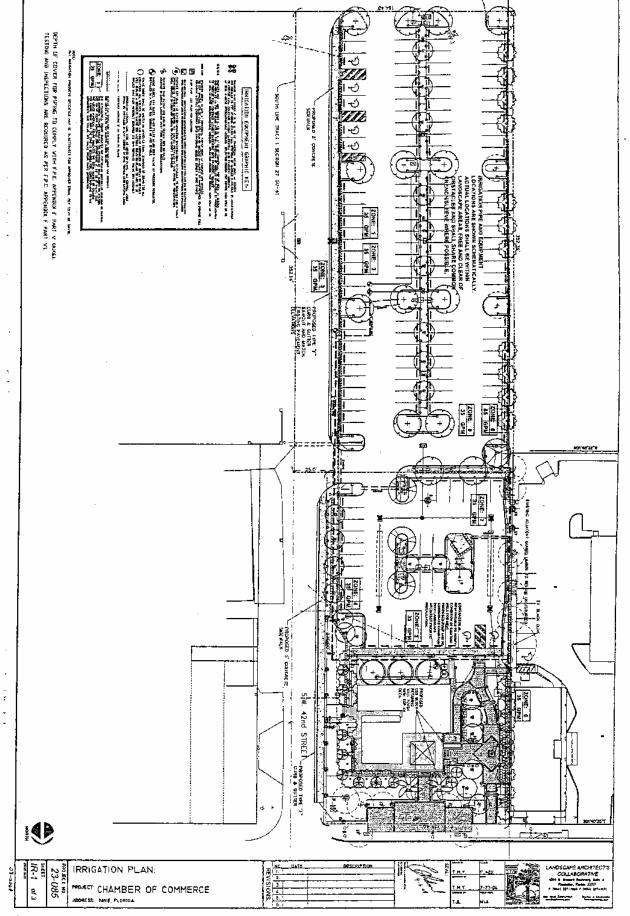


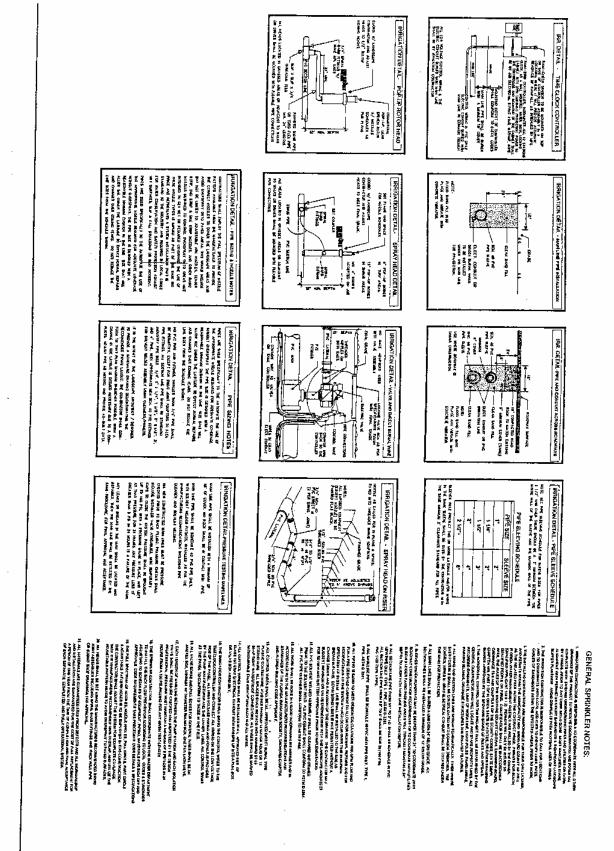
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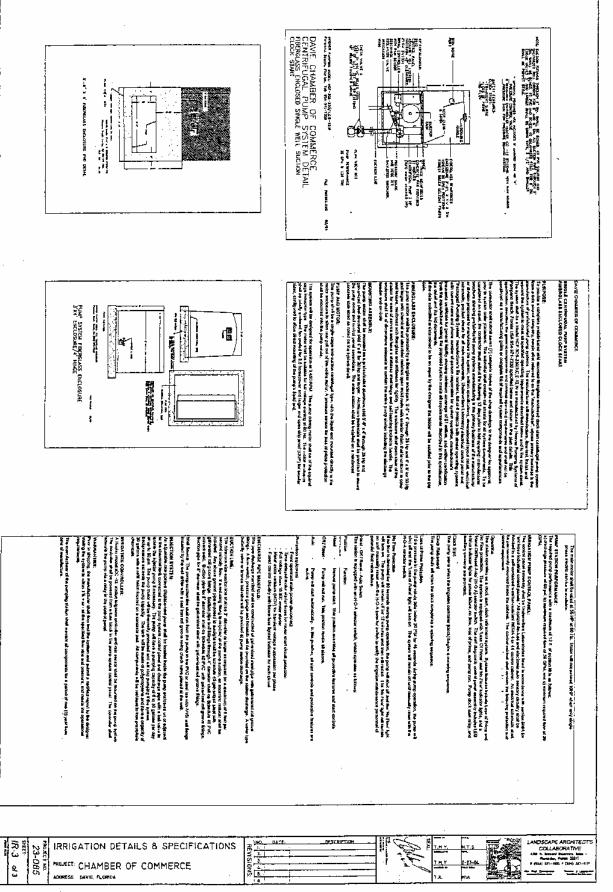
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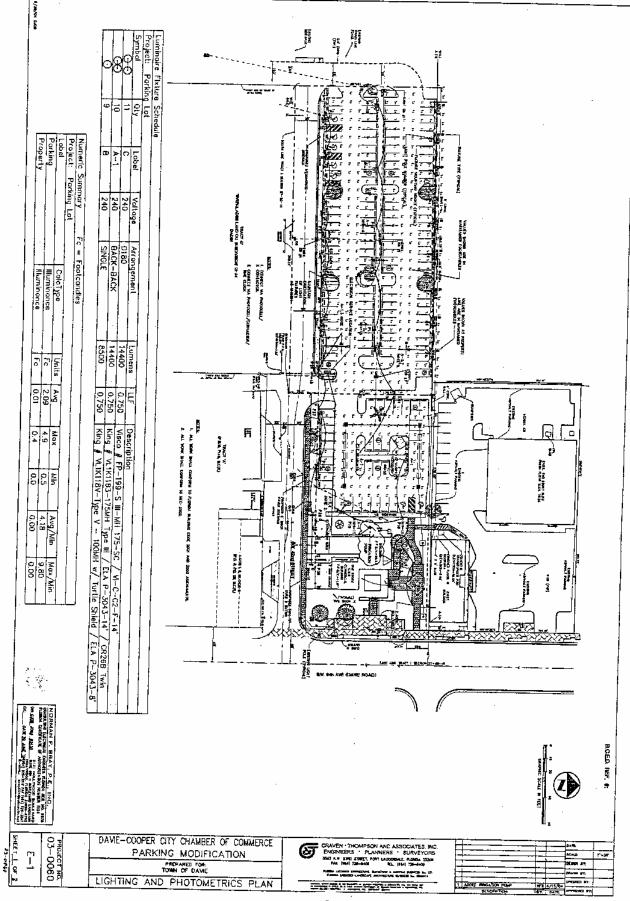




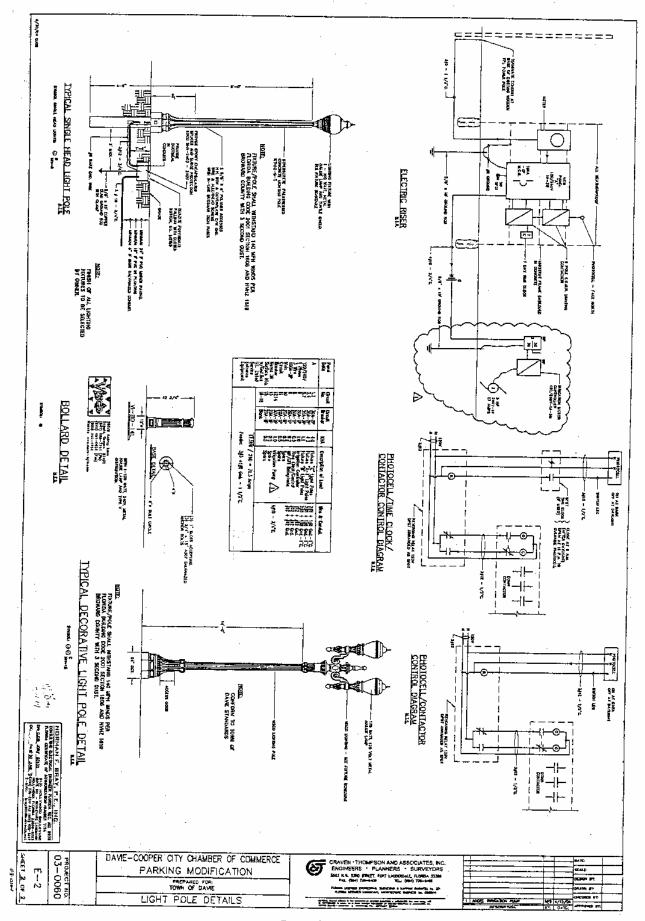


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EXHIBIT "E" PARCEL A ROADWAYS

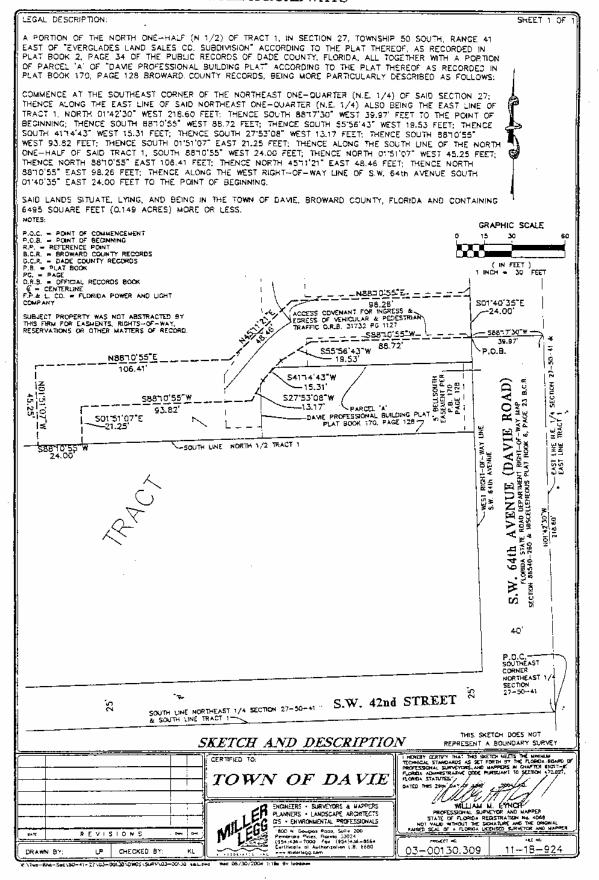


EXHIBIT "F" PARCEL B ROADWAYS

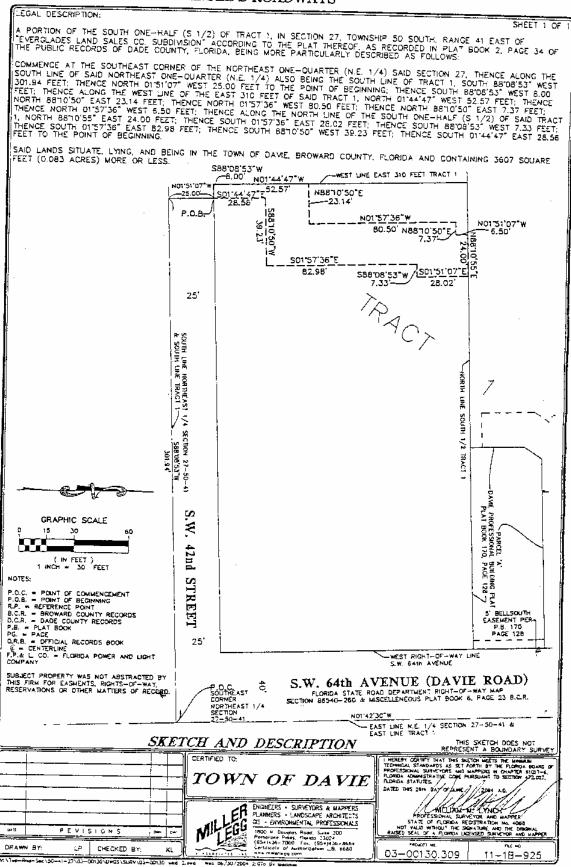
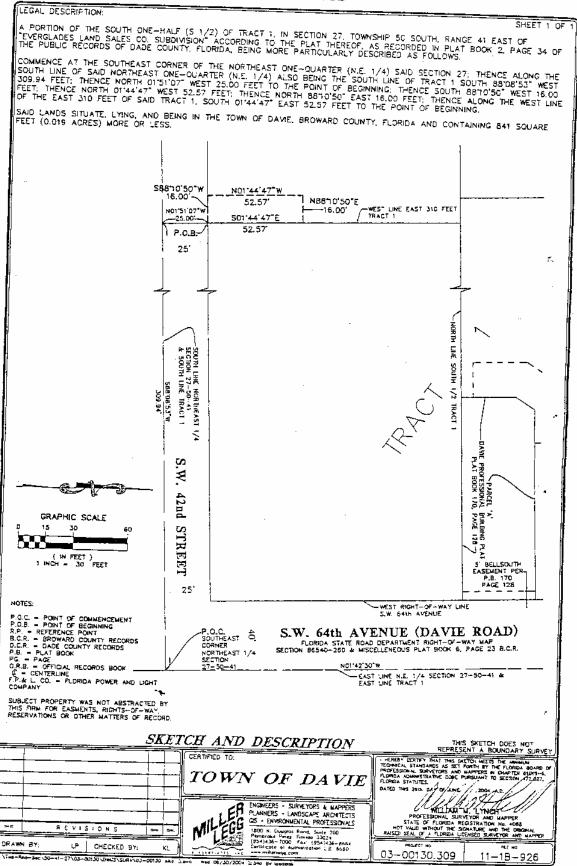


EXHIBIT "G" PARCEL C ROADWAYS



MONROE D. KIAR TOWN ATTORNEY TOWN OF DAVIE 6191 SW 45th Street, Suite 6151A Davie, Florida 33314 (954) 584-9770

MEMORANDUM

DATE:

August 25, 2004

TO:

Will Allen, Programs Administrator

CC:

Tom Willi, Town Administrator

Mayor and Councilmembers

FROM:

Monroe D. Kiar

RE:

Control Number 040605

Tri-Party Agreement Between Davie, CRA and Chamber of Commerce

Previously, this law office reviewed the Tri-Party Agreement between the Town, the CRA and the Chamber of Commerce as well as the Parking Lease Agreement. As indicated in our prior Memorandum of June 22, 2004, the Agreements prepared by the CRA's attorneys appear to adequately protect the Town's interest with the possible exception of a few items that we suggested be added to the Agreements. Those suggestions were set forth in our prior Memorandum of June 22, 2004. It is noted that the recommended changes have been added to the Agreements, including a provision indicating that no provision within the Agreement shall constitute a waiver of the Town's sovereign immunity, nor grant any right to any third party. Further, it is noted that the suggestion of this office that the Town be named to the list of parties to be notified of any modifications and that under the Parking Lease Agreement, the Town has been named as a party within the preamble due to the fact that the Town is obligated to assume and perform the CRA's obligations in the event that the CRA ceases to exist have also been added. This office has further reviewed the Easement Agreement prepared by the CRA's attorneys and this too, appears to adequately protect the Town's interest. Accordingly, the Tri-Party Agreement appears to be ready for presentation to the Council and for its consideration.

MDK/gmv



DEVELOPMENT SERVICES DEPARTMENT (954) 797-1111

Administration (954) 797-1101
Planning & Zoning (954) 797-1103, FAX (954) 797-1204
Building & Occupational Licensing (954) 797-1111
Code Enforcement (954) 797-1121
Engineering (954) 797-1113

TOWN OF DAVIE 6591 ORANGE DRIVE, DAVIE, FLORIDA 33314-3399

(954) 797-1030

September 22, 2004

Will Allen, Director Town of Davie Community Redevelopment Agency 4700 Davie Road, Suite C Davie, FL 33314

SUBJECT: SP 4-4-04 Davie-Cooper City Chamber of Commerce Parking Lot

Dear Mr. Allen:

This is to inform you that the above captioned site plan modification was approved by the Site Plan Committee at the August 10, 2004, meeting. Attached are an original set of plans that have received final site plan approval by staff. Below are the Town of Davie Land Development Code's provisions regarding the expiration of site plans.

§12-373. Expiration of site plans.

All site plans approved pursuant to this section shall expire twelve (12) months from the date of approval, which expiration shall automatically occur without further notice to the applicant for whom said plan was approved unless a Town of Davie construction permit is secured and maintained pursuant to the approved site plan. It is further provided that one (1) renewal for an additional six-month period may be obtained upon application to the Director of Development Services within thirty (30) days of expiration and payment of one-half (1/2) of the fee that would be required if submitted as a new site plan, providing that the site plan shall be in compliance with any new ordinance or provision of the Code of Davie which shall have been enacted since the original site plan approval.

Please contact me at (954) 797-1108 should you have any questions.

Regards,

Christopher M Gratz Planner II

PZC 09-20-04